

STATE OF WISCONSIN)
)
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

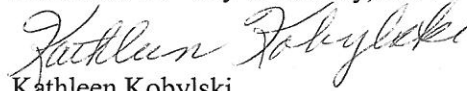
I, Kathleen Kobylski, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 157th Annual Session commencing with the 14th day of January, 2013, and ending on the 18th day of December, 2013, and held at the Courthouse, Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 22nd day of January, 2014



Kathleen Kobylski
Juneau County Clerk

2013 CONTENTS

COUNTY BOARD AND COMMITTEE

	PAGE
Committees of the Juneau County Board of Supervisors.....	i
Rules of the County Board.....	v

BUDGET

Public Hearing on 2014 Budget.....	183
Adoption of the 2014 Budget.....	193

ELECTIONS-

Election of Chairperson of the Board
Election of First Vice Chairman
Election of Second Vice Chairman
Elections to Highway Committee
Commissioner Public Works Department

MINUTES OF THE COUNTY BOARD MEETINGS

January 14, 2013 (Special).....	2
February 19, 2013	13
March 19, 2013.....	44
April 16, 2013	65
May 21, 2013.....	88
June 18, 2013.....	112
July 16, 2013	145
August 20, 2013 Cancelled.....	155
September 17, 2013.....	157
October 15, 2013.....	167
November 12, 2013.....	184
December 17, 2013.....	223

APPOINTMENTS, RESIGNATIONS, SPECIAL COMMITTEES, PETITION

Reappoint Paul Tadda to Veterans Commission to 1-2016.....	13
Reappoint Tom Brounacker to Aging & Disability Resource Center (2013-2016).....	44
Appoint Betty Smart on Aging & Disability Resource Center (2013- 2016).....	44
Reappoint Mike Kelley & Carl Wildes to Juneau County Human Services Board to 2016.....	65
Appoint Dan Walker to the Ad Hoc Sheriff's Department Grievance Committee.....	90
Re-appoint Shirley Nofsinger to the Juneau County Housing Authority Board thru 6-20-18.....	112
Re-appoint Edmund Wafle to the North Central Wisconsin Regional Planning Commission 6yrs. 2019.....	112
Re-appoint Beverly Larson to the Southwest Family Care Alliance (6 yrs.-2019).....	112
Re-appoint Roland Huebner and Walter Hoehn to the Zoning and Wetlands Adjustment Board.....	146
Appoint Ed Wafle and Joe Lally to JCAIRS Committee.....	225

AWARDS, MEMORIALS, RECOGNITIONS & COMMENDATIONS

Commend Nancy Blixt for Forty-One Plus Years of Service to Juneau County.....	47
Commend Becky Waschitz for Thirty-Two Years of Service to Juneau County.....	229
Commend Lori Stanek for Twenty-Three Years of Service to Juneau County.....	223

APPROPRIATIONS, TRANSFERS, FINANCING & BONDS

Resolutions Authorizing the Issuance and Sale of \$3,880,000 General Obligation Refunding Bonds.....	3
Initial Resolution for Revenue Bonds.....	94
Initial Resolution Authorizing the Issuance of Not to Exceed \$1,700,000 General Obligation Bonds Or Promissory Notes for the County's WISCOM Radio System.....	109
Resolution Authorizing the Sale of \$1,700,000 General Obligation Promissory Notes.....	117

PERSONNEL ACTIONS

Motion to fill Position of Receptionist in the Department of Human Services.....	14
Motion to fill Position of 911 Dispatch in the Sheriff's Department.....	15
Motion to fill Position of Deputy Sheriff in the Sheriff's Department.....	15
Motion to fill Position of Receptionist in the Human Services Department.....	45
Motion to fill Position of Site Manager in the Aging Department.....	66
Motion to fill Position of Juvenile Intake Worker/JCAN in the Department of Human Services.....	66
Motion to fill Position of Human Services Worker I-IV in the Department of Human Services.....	66
Motion to fill Position of Receptionist/Accounts Receivable in the Clerk of Courts Office.....	90
Motion to fill Position of Secretary II-UW Extension.....	146
Motion to fill Position of Social Worker-Department of Human Services.....	146
Motion to fill Position of Social Worker in the Human Service Department.....	158
Motion to fill Position of Social Worker in the Human Service Department.....	168
Motion to fill Position of Economic Support Specialist II in the Department of Human Services.....	168
Motion to fill Position of Behavioral Health Clinic Manager in the Department of Human Services.....	168
Motion to fill Position of Family Court Clerk in the Clerk of Court Department.....	168
Motion to fill Position of Acct/Data Entry Clerk in the Audit/Accounting Department.....	185
Motion to fill Position of 911 Dispatch in the Sheriff's Department.....	225
Motion to fill Position of Account Tech. in the Audit/Accounting Department.....	225
Motion to fill Position of Site Manager in the Aging Department.....	225

PROPOSALS, CONTRACTS & AGREEMENTS-

Cooperative Law Enforcement Program Between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Program.....	192
--	-----

CLAIMS-

MOTIONS OF THE COUNTY BOARD-

Motion to Approve Emergency Fire Wardens List for 2013.....	14
Motion to go into Closed Session Pursuant to Wis. Stats. 19.85 (1) (e) to Discuss County Business in Which Confidentiality if Necessary for Competitive or Bargaining Reasons.....	46

ORDINANCES-

Ordinance 13-01 Amending Section 7.17 of the Juneau County Code of Ordinance to be Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation".....	27
---	----

RESOLUTIONS-

13-01 Resolutions Authorizing the Issuance and Sale of \$3,880,000 General Obligation Refunding Bonds.....	3
13-02 Approve Town of Lyndon Amendments to Zoning Ordinance 2012-2 and Map.....	16
13-03 Approve Town of Lisbon Amendments to Zoning Ordinance #53-A-4.....	19
13-04 Authorizing an Amendments to the All-Terrain Vehicle Policy and ATV Agreement to Include Utility Vehicles (UTV).....	23
13-05 Approving the 2013 Juneau County Forest Work Plan.....	33
13-06 Authorizing the County Board Chairperson to Sign the Petition for a Change in the O'Dell's Bay Sanitary District.....	34
13-07 Approve the Juneau County Land & Water Resource Farmland Preservation Plan and to Authorize the Land Conservation Committee to Submit the Plan to the Department of Agriculture Trade and Consumer Protection for Approval.....	35
13-08 Approve Revolving Loan Fund Loan to Auburn Properties, LLC (Tabled),.....	14
13-09 Land Sale to Wendell Williams-City of Mauston.....	36
13-10 Land Sale to Raese-Town of Necedah.....	38
13-11 Elimination of a Bookkeeper Position and Creation of an Assistant Finance Director Position in the Audit And Accounting Department.....	40
13-12 Commend Nancy Blixt for Forty-One Plus Years of Service to Juneau County.....	47
13-13 Requesting Restoration of Base Level Funding.....	48
13-14 Authorizing Payment of the Final Invoice from Hartje Lumber, Inc. for Construction of the Public Works Cold Storage Building.....	50
13-15 Authorizing Jointly Financed Engineering Services for the Reconstruction of Highway O in Juneau County...	51

13-16 Land Sale to Village of Necedah-Village of Necedah.....	52
13-17 Land Sale to CJJ's Auto & Truck Center LLC-City of Mauston.....	54
13-18 Land Sale to Smith-Town of Lemonweir.....	56
13-19 Land Sale to Simpson-Town of Plymouth.....	58
13-20 Land Sale to Bower-Village of Necedah.....	60
13-21 Land Sale to Bower-Village of Necedah.....	62
13-22 Older Americans Month 2013 Proclamation.....	68
13-23 Supporting Continuing the \$30.00 per Document Recording Fee and Re-allocation of the \$5.00 Redaction Fee to the Land Records Modernization Program.....	69
13-24 Authorizing an Intergovernmental Solid Waste Disposal Agreement Between Juneau County and Adams and Monroe Counties.....	70
13-25 Acceptance of State Highway 80 Land Dedicated to the County by the Estate of Alvin W. Fish.....	77
13-26 Authorizing County Forest Land Purchase for the Yellow River Unit Expansion Project.....	80
13-27 Formation of the Trout Lake District.....	83
13-28 County Migration to the WISCOM Radio System.....	86
13-29 Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Ins. Corp.....	93
13-30 Initial Resolution for Revenue Bonds.....	94
13-31 Waiving the Public Bidding requirements of Wisconsin Statutes Section 66.1103 (11)(b)1.....	98
13-32 Adopting an Employee Assistance Program for Juneau County Employees.....	101
13-33 Approval of System Sales Agreement Between Juneau County and E. F. Johnson Company.....	103
13-34 Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement...	104
13-35 Land Sale to Hurley-Town of Germantown.....	105
13-36 Land Sale to Leighton Simpson of Tax Delinquent Property-City of Mauston.....	107
13-37 Initial Resolution Authorizing the Issuance of Not to Exceed \$1,700,000 General Obligation Bonds or Promissory Notes for the County's WISCOM Radio System.....	109
13-38 Supplemental Appropriations for 2012.....	115
13-39 Adopt the Juneau County Land and Water Resource Farmland Preservation Plan and Include the Farmland Preservation Plan in the County Comprehensive Plan.....	116
13-40 Resolution Authorizing the Sale of \$1,700,000 General Obligation Promissory Notes.....	117
13-41 Appointment of the Initial Trout Lake District Board of Commissioners.....	131
13-42 Land Sale to Juneau County Investments, Inc.-Town of Germantown.....	132
13-43 Land Sale to Tolbert -City of Mauston.....	134
13-44 Land Sale to Streeter - City of Elroy.....	136
13-45 Land Sale to Joseph O-Neill-City of Mauston.....	138
13-46 Land Sale to Leighton Simpson-City of Mauston.....	140
13-47 Land Sale to Leighton Simpson- City of Mauston.....	142
13-48 Approval of a One-Time Lump Sum Payment of \$600.00Per Person to Juneau County Employees, Except For Those who are Members of the Juneau County Deputy Sheriff's Association and Wisconsin Professional Police Association	147
13-49 Establishing the Position of Zoning/Sanitation Administrator as the Non-Union Department Head of The Zoning/Sanitation Department.....	148
13-50 Land Sale to Habitat for Humanity-City of Mauston.....	149
13-51 Land Sale to Leighton Simpson-City of Elroy.....	151
13-52 Tax Settlement with Municipalities, Schools, and State.....	153
13-53 Approve the Juneau County Land & Water Resource Management Plan.....	159
13-54 Land Sale to Helen Skubis-Town of Necedah.....	160
13-55 NACO Managed Pharmacy Benefit Services Agreement to Provide Discount Prescription Drug Card162 Program for Citizens of Juneau County Administered Through the Juneau County Health Department.....	162
13-56 Support of Management of Chequamegon-Nicolet National Forest (CNNF).....	163
13-57 Resolution to Pay for New Boiler for the Courthouse Building.....	165
13-58 Resolution Authorizing Submission of the Application on Behalf of Central Housing Region (CDBG).....	169
13-59 Designation of the Official Newspaper for Juneau County.....	171
13-60 Support of Proposal by Prosperity Southwest Wisconsin Requesting State Financial Support to County Economic Development Organizations by Providing Annual Grants of up to \$24,000.....	173
13-61 Land Sale to Kristofor Lenorud-City of Mauston	174
13-62 Land Sale to Jerzy & Janina Brzostowicz-Town of Necedah	177
13-63 Land Sale to Stypula-Village of Necedah.....	179
13-64 CHR-CDBG Anti-displacement and Relocation Plan.....	187
13-65 CHR-CDBG Citizen Participation Plan.....	188

13-66 Cooperative Law Enforcement Program Between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Program.....	192
13-67 Adopt Budget for Expenditures and Revenue for 2014 and Establish Levy for County Tax Purpose Budget...	193
13-68 Cancel Outdated Checks.....	215
13-69 Authorizing the Transfer of Three Contracted Employees Currently Serving in the Department of Human Services to the Department's Regular Payroll as Juneau County Employees.....	216
13-70 Authorizing an Additional Child Support Specialist Position, Contingent Upon Full Funding of the Position Exclusively by Revenue Received from the State.....	217
13-71 Moved to take off Table--Land Sale to Frank Clark-Town of Lyndon.....	184
13-72 Land Sale to Jean Eldred-Village of Camp Douglas.....	218
13-73 Approving and Authorizing a Comprehensive Community Services Program in the Department of H. S.	226
13-74 Establish Bonds of Named Officials and Employees.....	227
13-75 Authorization Signing of Contracts-Human Services Department.....	228
13-76 Commend Becky Waschitz for Thirty-Two Years of Service to Juneau County.....	229
13-77 Commend Lori Stanek for Twenty-Three Years of Service to Juneau County.....	230
13-78 Approval of the Juneau County Personnel Policy, Effective January 1, 2014.....	231
13-79 Resolution Removed from the Agenda.....	224
13-80a Approval of a Pay Increase of 1.7% for all Personnel, Except for Limited Term, Temporary, or Seasonal Employees and Employees Serving as Juneau County Law Enforcement Personnel.....	232
13-81 Land Sale to Victor Navas-Town of Necedah.....	233
13-82 Land Sale to Robert E. & Shirley J Ayres-Town of Cutler.....	235
13-83 Land Sale to Joseph Pleaugh-Town of Cutler.....	237
13-84 Land Sale to David Kelly-Town of Plymouth.....	239
13-85 Land Sale to Adam & Diane Zimon-Town of Necedah.....	241
13-86 Land Sale to Daryl & Clara Opie-Town of Necedah.....	243
13-87 Land Sale to Frank & Mary Greathouse-Town of Necedah.....	245
13-88 Land Sale to Austin Reese-Village of Camp Douglas.....	248
13-89 Land Sale to David R. Miller-Town of Lemonweir & Seven Mile Creek.....	250
13-90 Land Sale to Ronny M. Eaton-Town of Germantown.....	252

REPORTS TO THE COUNTY BOARD-

County Clerk-Kathleen Kobylski.....	15
IT Department-Mike Hunkins.....	45
Land & Water Conservation-Greg Lowe.....	45.
Zoning-Dave Donnelly.....	66
Clerk of Court-Loretta Roberts.....	90
Coroner-Kathy Kohutko.....	90
Register of Deeds-Christie Bender.....	90
Human Services-Scott Ethun.....	90
Health-Barb Theis.....	90
District Attorney-Mike Solovey.....	114
Aging & Nutrition-Heidi Randall.....	146
Treasurer-Denise Giebel.....	158
Land, Forestry & Parks-Brian Loyd	158
Public Works Department-Dennis Weiss.....	185
U.W. Extension-C. Saxe, K Metzenbauer, J Kennedy, G. Kirking, A. Martell.....	185
Veterans-Vern Lovley.....	225

TAXES - APPORTIONMENT.....	254
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**January, 2013
2013 COMMITTEES**

ELECTED COMMITTEE

Highway & Public Works Committee

*Edward R. Brown, Dennis Kolba, David Arnold, Michael Kelley, Rodney Seamans

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Orville Robinson

Aging & Nutrition

*Tom Brounacker 12/2014, John Wenum 12/2015, Paul Tadda 12/2014

Agriculture, Extension & Land & Water Conservation

*Dennis Kolba, Rodney Seamans, Jerry Niles, Joe Lally

Audit & Claims

*Michael Kelley, Edmund Wafle, Paul Tadda

Building

*Tom Brounacker, Dennis Kolba, Jack Wollmer

Community Action

John Wenum

Emergency Management

*Alan K. Peterson, Lynn Willard, Orville Robinson

Executive Committee

* Alan K. Peterson, Edward R. Brown III, Mike Kelley

Finance & Computer

* Jerry Niles, Ed Brown, Bev Larson

Industrial & Recreation

* Joan Koscal, Roy Granger, Ray Feldman

Land, Forestry, Parks & Zoning

* Ed Wafle, Jerry Niles, David Arnold, Beverly Larson, , Margaret Marchetti

Land Information Council

* Roy Granger, Alan K. Peterson, Edward R. Brown, Gary Dechant, Bret Davies,
Christie Bender, Michael Hunkins, Dennis Weiss, Dave Donnelly, Brian Loyd, Steve Coronado,
Realtor (vacant)

Local Emergency Planning

*Michael Belmonte Sr., Alan K. Peterson, Gervase Thompson, Ed Brooks, Jack Wollmer,
Brent Oleson, Barbara Theis, Kathy Noe, Greg Lawrence, Kris Yager, Travis Verdegan
Dennis Weiss, Lynn Willard, Dawn Miller, SMSgt. Matt Davies, Scott Menard.

Personnel & Insurance (Safety/Loss Control)

*David Arnold, Mike Kelley, Joan Koscal, Ed Wafle

Public Peace & Good Order

*Roy Granger, Orville D. Robinson, Herb Carlson

Reorganization Committee

*Joan Koscal, Edward R. Brown, III, Alan K. Peterson, David Arnold, Mike Kelley, Jerry Niles, Margaret Marchetti

Sheriff & Jail

*Herb Carlson, Lynn Willard, Ray Feldman

Union Negotiating

* Alan K. Peterson, Edward R. Brown, David Arnold, John Wenum, Herb Carlson

Veterans

*Lynn Willard, Roy Granger, Paul Tadda

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES

COURT APPOINTED

County Commission of Condemnation (Court Appointed) (3 yrs.)

Drainage Board (3 yrs.)

Norm Parker, Ronald Yoss, Kenneth Hornburg

BOARD APPOINTED

CDBG Central Wisconsin Housing Consortium

Tom Brounacker

Committee on Aging & Disability

Karl Opprecht 12/2013, George Gould 12/2013, Jackie Maier 12/2013, Jan Cleven 12/2014, Lorraine Nickolson 12/2014, Marcella Lauden 12/2015, Donna McGinley 12/2015 Patricia Kennedy 12/2016, Margaret Hubele 12/2016

ITBEC Southwest ITBEC Board

John Wenum, Roy Granger, Sandy Williams

Juneau County Board of Health

* John Wenum, Joe Lally, Orville D. Robinson, Dr. Ness, Natty Kranz, Kathy Noe

Juneau County Economic Development Board

Ray Feldman , Joan Koscal

Juneau County Housing Authority (Grant) (5 yrs.)

*Tom Brounacker (6/2016), Robert Hayward (6/2015), Shirley Nofsinger (6/2018) Joelle Curran (6/2014) Paul Tadda (6/2017)

Juneau County Human Services Board (3 yrs.)

* Beverly Larson (3/2014), Joan Koscal (3/2014), Mike Kelley (3/2016), Orville Robinson (3/2014), Carl Wildes (3/2016), James Rogers (3/2015), Carrie Buss (3/2015)

Juneau County Agricultural Industrial Recreational Society JCAIRS Committee

*Harold Dannenburg, Jerry Niles, John Benson, Karen Bell,

Juneau County Sheriff's Departments Grievance Committee

John Wenum, Joe Lally, Melanie Gray, Jim Longhenry, Bill Bommer

Juneau County Traffic Safety Commission (6 yrs.)

*Craig Stuchlik, Dennis Weiss, Mike Solovey, Mary Crowley,
Gervase Thompson, Judge John Roemer, Alan Peterson, Reiny Vanke, Julie Laskey-Smallwood,
Thomas Knoop

Long Term Support/Family Support Advisory Committee

Barb Brown, Paris Dudzinski, Scott Ethun, Mary Esselman, Kelly Firlus, Shell Lee Hainz,
Brian Hawkins, Ann June, Joan Koscal, Kathleen Larson, Margaret Marchetti, Mary Murray, Lorraine
Nicholson, Mary Jo Onsager, Karla Postell, Tina Sullivan, Michelle Yates-Wickus.

Mississippi Valley Health Services

Mike Kelley

North Central Wisconsin Regional Planning Commission (6 yrs.)

Ken Winters (6/2017), Edmund Wafle (6/2019)

Veteran Service Commission (3 Year Term)

*Ed Wafle (1-2014), Paul Tadda (1-2016), Roy Granger (1-2015)

W2 Community Steering Committee

*Ed Brown, Judy Kennedy, Tom Brounacker, Bonnie Pharo, Scott Ethan, Kari Benish,
Kathy Metzenbauer, Kathy Green, Nancy Meyers, Terry Whipple, Jim Waller, Kathy
Nelson, Ken Southworth, M. G. MacLaren

Wisconsin County Human Services Association

Joan Koscal

Winding Rivers Library Board (3 yrs.)

*John Wenum (12/31/2014), Myrna Kelley (12/31/2012)

Zoning & Wetlands Adjustment Board (3 yrs.)

*L.Duane Weed (7/2015), vacant (7/2014), Roland Huebner (7/2016),
Chris Zindorf (7/2014), Walter Hoehn (7/2016)

Merit Board

David Arnold, Herb Carlson, Jim Varcoe, Ronald Lauden, Mark Messer

SPECIAL COMMITTEES

Revolving Loan Fund Committee

* Joan Koscal, Ray Feldman, Roy Granger, Alan K. Peterson, Kathleen Kobylski, Gary Robison,
Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Bob Fait, Barb Martin.
Non voting members: Lori Chipman Gary Kirking

Southwest Family Care Alliance
Bev Larson (2019)

ADRC Southwest Wisconsin North Governing Board
Tom Brounacker, Jackie Maier

LaCrosse County Lakeview (Mississippi Valley Health Services)
Mike Kelley

Aging and Disability Resource Center of Eagle Country (Regional)
Tom Brounacker
Janice Cleven
Bette Smart

Sheriff Department Grievance Committee
*John Wenum 4/2014, Joe Lally 4/2014, Melanie Gray 5/2015, Bill Bommer 5/2014 , Dan Walker 5/2016

JUNEAU COUNTY

Rules of the County Board

(As of 04-20-12)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.
 - d. To commit to a standing committee.
 - e. To commit to a select committee.
 - f. To amend.
 - g. To postpone indefinitelyAnd these several motions shall have the precedence in the order to which they are named.
12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
13. If the question before the Board contains several points, any member may have it divided.
14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all

voting in the affirmative and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.

16. All questions shall be put in the order they are moved except privileged questions.
17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a two-thirds vote of the members present in order to prevail.
18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.
23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?". But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the

annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.

32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.
33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.
35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.
36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.